

**Orosil** smiths  
india limited

(Formerly Known as Silver Smith India Ltd.)

CIN NO-L74899DL1994PLC059341

Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India  
Phone: +91-120-2540571-72-73, +91-120-4057777, Fax: +91-120-2540578  
Regd. Office: Flat No. 620, Hemkunt Chambers, 89 Nehru Place,  
New Delhi - 110019, India  
Email: info@orosil.com Website: www.orosil.com

Ref. OSIL/160/2015-16

Date: October 10, 2015

To,

The Department of Corporate Relations  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626  
ISIN NO.: INE628BO1026

Dear Sir/ Madam,

**Sub.: Non Applicability of Compliance with Report on Corporate Governance**

With reference to SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014, please note that our Company has paid up share capital (Equity + Preference) of Rs. 52,200,000/- and Net Worth as on March 2015 of Rs. 43,604,596/- i.e. below the limit of Rs. 10 crore and Rs. 25 crore as prescribed in circular respectively.

Therefore, the company in terms of the aforesaid circular is not under obligation to file the Corporate governance Report and compliance thereto under clause 49 of the listing agreement.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**  
(Formerly known as Silver Smith India Ltd)

  
For Orosil Smiths India Limited

**B K NARULA**  
Managing Director

DIN : 00003629

Add: Apartment No. 501,  
Tower 22, CWG Village,  
Delhi - 110092

For Orosil Smiths India Limited

Managing Director